



Companies House

for the record

Company Name

DALE HEAD HALL LAKESIDE
HOTEL LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1408880

Information extracted from
Companies House records on
6th November 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1408880/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Dale Head Hall Lakeside Hotel Lake Thirlmere, Keswick Cumbria	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5510</td> <td>Hotels, motels with, without rest</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5510	Hotels, motels with, without rest											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5510	Hotels, motels with, without rest																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Shirley June LOWE Address Dale Head Hall Lakeside Hotel Lake Thirlmere Keswick Carlisle Cumbria CA12 4TN	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Shirley June LOWE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Alan LOWE Address Dale Head Hall Lakeside Hotel Lake Thirlmere Keswick Carlisle Cumbria CA12 4TN Date of birth 26/01/1934 Nationality British Occupation Hotelier	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan LOWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Shirley June LOWE

Address

Dale Head Hall Lakeside Hotel
Lake Thirlmere Keswick
Carlisle
Cumbria
CA12 4TN

Date of birth 15/03/1935

Nationality British

Occupation Hotelier

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Shirley June LOWE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of ALAN LOWE SETTLEMENT 1999		Name _____		Shares transferred by Trustees Of ALAN LOWE SETTLEMENT 1999		
		Address _____				
Address C/O Bishop & Partners Phoenix Park Blakewater Road Blackburn Lancashire BB1 5BG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 300		Number		Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name A.J.E. BONKENBURG		Name _____		Shares transferred by A.J.E. BONKENBURG		
		Address _____				
Address Dale Head Hall, Lakeside Hotel Lake Thirlmere Carlisle Cumbria CA12 4TN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 100		Number		Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Caroline BONKENBURG		Name _____		Shares transferred by Caroline BONKENBURG		
		Address _____				
Address Dale Head Hall, Lakeside Hotel Lake Thirlmere Carlisle Cumbria CA12 4TN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 100		Number		Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Alan LOWE	Name 		Shares transferred by Alan LOWE		
		Address 				
	Address Dale Head Hall, Lakeside Hotel Lake Thirlmere Carlisle Cumbria CA12 4TN	 				
	Shares held Class Ordinary	Number 50	UK Postcode _ _ _ _ _ Shares held Class Number			
>	Shareholder Name Christopher LOWE	Name 		Shares transferred by Christopher LOWE		
		Address 				
	Address 12 Park Avenue West Point Manchester M19 2EE	 				
	Shares held Class Ordinary	Number 100	UK Postcode _ _ _ _ _ Shares held Class Number			
>	Shareholder Name Shirley June LOWE	Name 		Shares transferred by Shirley June LOWE		
		Address 				
	Address Dale Head Hall, Lakeside Hotel Lake Thirlmere Carlisle Cumbria CA12 4TN	 				
	Shares held Class Ordinary	Number 50	UK Postcode _ _ _ _ _ Shares held Class Number			

Current details		Amended details		Shares transferred			
> Shareholder Name Trustees Of SHIRLEY JUNE LOWE SETTLEMENT 1999		Name <hr/>		Shares transferred by Trustees Of SHIRLEY JUNE LOWE SETTLEMENT 1999			
		Address <hr/>					
Address Bishop & Partners Phoenix Park Blakewater Road Blackburn Lancashire BB1 5BG		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Shares held Class Ordinary		Number	Class	Number	Date of transfer
Number 300							____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08, 12, 2004

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to
30/11/2004

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th November 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the
reverse of the cheque?*

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BISHOP PARTNERS

Telephone number inc code

01254 261166

Address

PHOENIX PARK
BLACKWATER ROAD
BLACKBURN LANCAS

DX number if applicable

DX exchange

Postcode

BB1 5BS